

DEFERRED COMPENSATION MANAGEMENT PLAN MANAGEMENT BOARD Special Meeting Minutes

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Deferred Compensation Plan Management Board and to the general public that the Deferred Compensation Plan Management Board will hold the following meeting virtually (remotely) using Microsoft Teams on:

Tuesday, January 12, 2021 at 8:30 A.M.

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law. The meeting will not include any items that will involve time set aside for public comments. The meeting will be recorded and posted to City Boards, Committees, and Commissions website for public review.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

PLEASE BE AWARE THAT THESE MEASURES ARE IN PLACE TO LIMIT THE NEED FOR MEMBERS OF THE PUBLIC TO PARTICIPATE IN LARGE PUBLIC GATHERINGS, WHILE ENSURING THAT THE DISCUSSIONS, DELIBERATIONS AND ACTIONS OF THE DC BOARD ARE TRANSPARENT AND CONDUCTED OPENLY.

For those individuals new to Microsoft Teams, please download the application and be ready when the meeting starts using the following information:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 213-293-2303, 686563918#](#) United States, Los Angeles

Phone Conference ID: 686 563 918#

[Find a local number](#) | [Reset PIN](#) | [Learn More](#) | [Meeting options](#)

A) Call to Order

Chairman Joe Barkenbush called the meeting to order at 8:30 AM

B) Administrative Discussions

1. Elected Member Election Results

Art Cuaron informed the Board of the results of the election including the number of ballots, when the ballots were tabulated, who tabulated the results and the count of ballots for each of the candidates. Art informed the Board that John O'Hare received the most votes between the three candidates and should be ratified as the next elected Board member.

A motion to approve the Elected Member election results and appoint John O'Hare was made by Ana Urquijo, 2nd by Dennis Woodrich, and passes 3 to 0 (Jeff Yates absent/excused).

John O'Hare recuses himself from the vote.

C) Adjournment

Ana Urquijo motions to adjourn the meeting, 2nd by Dennis Woodrich, passes 4 to 0 (Jeff Yates absent/excused).

Meeting Adjourned at 8:37 AM

Members Remotely Present:


Joe Barkenbush, Chairman
Dennis Woodrich, Elected Member
John O'Hare, Elected Member
Ana Urquijo, HR Director

Members Absent:


Jeff Yates, Finance Director

Staff Remotely Present:

Art Cuaron, Pension & Benefits Administrator
Tina Gamez, Pension Assistant

 6-12-22

Joe Barkenbush Date
Chairman of the Board

 6-15-22

Art Cuaron Date
Pension & Benefits Administrator